



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: March 7, 2007

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Review of Council Appointees – City Manager and City Attorney – pursuant to Government Code §54957
- b) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), regarding Maintenance and Operators and General Services Groups pursuant to Government Code §54957.6
- c) Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658
- d) Actual Litigation: Government Code §54956.9(a); One Case; Daniel Sanchez Garcia v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV027800

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Mark Price, St. Paul Lutheran Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of the Police Silver Star Award (PD)

D-2 Proclamations

- a) Arbor Day (Tree City USA) (PW)

D-3 Presentations

- a) Presentation of Certificate of Recognition to Boy Scout Andrew McKelvey for Obtaining the Rank of Eagle Scout
- b) Receive Final Report Regarding City of Lodi Centennial Celebration and Related Funds (CLK)

E. Consent Calendar (Reading; Comments by the Public; Council Action)

- E-1 Receive Register of Claims in the Amount of \$2,704,758.76 (FIN)

- E-2 Approve Minutes (CLK)
 - a) February 20, 2007 (Shirtsleeve Session)
 - b) February 21, 2007 (Regular Meeting)
 - c) February 27, 2007 (Shirtsleeve Session)
- E-3 Report of Sale of Surplus Equipment (PW)
- E-4 Receive Quarterly Report of Purchases between \$5,000 and \$20,000 (FIN)
- Res. E-5 Adopt Resolution Approving Addendum to the Improvement Agreement for Public Improvements at 1125 East Pine Street (PW)
- Res. E-6 Adopt Resolution Approving Equipment Lease Agreement and Authorizing the City Manager to Execute Agreement with Ray Morgan Company, of Stockton, for Large Format Copier (\$23,850) (PW)
- Res. E-7 Adopt Resolution Ratifying Employment Agreement Entered into between City Manager Blair King and Community Center Director (CM)
- Res. E-8 Adopt Resolution Approving the Citywide Records Management Program and Policy (CLK)
- Res. E-9 Adopt Resolution Authorizing the City Manager to 1) Accept a Grant Award for the 2005 Workforce Housing (WFH) Reward Program from the California Department of Housing and Community Development (\$23,000) and 2) Submit New Grant Application for 2006 WFH Reward Program (CD)
- E-10 Set Public Hearing for April 18, 2007, to Consider Resolution Setting Storm Drainage Permit Compliance Inspection Fees for Wet Season Construction Inspection (PW)

F. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on Non-Agenda Items

H. Comments by the City Manager on Non-Agenda Items

I. Public Hearings

- Res. I-1 Public Hearing to Consider and Approve Community Input and Proposals for Uses of the City's 2007-08 Federal Allocation of Community Development Block Grant and HOME Program Funds and the Reallocation of Available Funds from Previous Program Years (CD)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
 - a) Appointment to the Greater Lodi Area Youth Commission (Adult Advisor) (CLK)
- J-3 Miscellaneous – None

K. Regular Calendar

Res. K-1 Adopt Resolution Authorizing the City Manager to Execute a Member Agreement (Second Phase) with the Northern California Power Agency for Financing the Planning and Development Activities of the New Lodi Project (\$1,928,605) (EUD)

Pulled

K-2

Authorize Contingency Fee Contract with Folger Levin and Kahn, LLP for the Hartford Litigation (CA)

L. Ordinances – None

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk